



## Registered Office

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road,  
Worli

Mumbai - 400 018

Tel.: +91 22 9167346889

CIN : L65990MH1984PLC033919

Email : [btl.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)

01.07.2021

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

### **Sub: Closure of Trading Window**

Respected Sir/ Madam,

This is to inform you that in terms of Company's Code Conduct to regulate, monitor and report of trading by Designated persons, , read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from July 01, 2021 and would remain closed till 48 hours after the announcement of financial results for the quarter ending on June 30, 2021 to the public (both days inclusive).

The Trading window will open after 48 hours from the announcement of the company's Financial Results for the quarter ended June 30, 2021 to the stock Exchange.

The date of Board Meeting of the company for review and approval of the unaudited Financial Results for the quarter ending June 30, 2021 will be intimated in due course.

You are requested to take the above information on records.

Thanking you,  
Yours faithfully,

**For BOMBAY TALKIES LIMITED**

**(NIKHIL MUNNA LODH)**  
Director  
DIN: 07857458